

COTTONWOOD PUBLIC LIBRARY BOARD MEETING

Wednesday, Dec. 18, 2013 @ 4:30 pm

Library Meeting Room

Agenda

Call to Order

Roll call

Approval of Minutes

I. Library Manager's Report

II. Youth Services Report

III. Old Business:

Allie Ollie fundraiser report

Carpet/chairs

Ballast issues

Crosswalk from the Rec. Center to the library

IV. New Business:

Picnic table

Reference desk/Circulation-A/V desk

Budget/Capital items

VI. Yavapai Library Network Update

VII. Correspondence

VIII. Public Comment—the board will receive comments from the public. Those wishing to address the Board need not request permission in advance. A three-minute limit per commenter will be observed. Action taken as a result of public comment will be limited to directing staff to study the matter, or scheduling the matter for consideration and decision at a later date, so the matter can be properly placed on an agenda as required by the Arizona open meeting law.

IX. Future Agenda items & calendar updates

X. Adjournment.